## **Developmental Disabilities Council**

## **Executive Committee Meeting Agenda**

April 19, 2018

## Margaret M. O'Neill Building, Dover, DE &

DHSS Chapel, New Castle, DE.

11:00 a.m. -1:00 p.m.

- I. Introduction of Members
- II. Approval of Minutes
- III. Approval of Agenda
- IV. Chair Report
- V. Staff Report
- VI. Current Business
  - 1. By Laws
- VII. New Business
  - 1. Membership Plan
  - 2. DDC Meeting Dates
- VIII. Other Business
- IX. Adjournment

Executive Session can be held pursuant to 29 Del. C. 10004 (b)(6) and 10002 (l)(1), (3) & (6)

This agenda is subject to change to include the addition or deletion of items which may arise at the time of the meeting.

Agenda items listed may be considered out of sequence.

Due to loss of quorum during the April 11<sup>th</sup> DDC meeting prior to completion of the Agenda, it was necessary to hold an Executive Committee meeting as quickly as possible to address critical issues. The only available date was April 19<sup>th</sup> and notice was posted as soon as possible after the meeting was coordinated, which only allowed for 6 days' notice on the public meeting calendar, although Executive Committee members were given 7 days' notice by email the evening prior to posting the Agenda.